

**Seekonk Human Services Meeting Minutes**  
**Monday, March 28, 2016 @ 3:30pm**  
**Board of Selectmen Meeting Room**

**Attendance:** Christine Allen, Rene Andrews, Vicki Kinniburgh, Anne Libby, Anita Gendron, Beverly Della Grotta, Adriana Dossantos (Assistant Director), & Ashley Cartwright (Senior Secretary)

1. Open Meeting at 3:39pm on March 28, 2016
2. Pledge of Allegiance
3. Approval of Minutes from February 22, 2016
  - a. **MOTION:** Anne made a motion to approve the minutes from 2/22/2016
  - b. **SECOND:** Rene second the motion
  - c. **VOTE:** Unanimous
4. Old Business
  - a. Donation Letter
    - i. Anne: The envelopes that were presented at the last meeting for the donations had never been sent out
    - ii. Post pone to a later date
  - b. Job Descriptions
    - i. Vicki and the board congratulated Adriana on her new job
5. New Business
  - a. Spring Plans
    - i. Vicki asked about the Silver Tea
    - ii. Friends of Friends has a meeting on the on the 29<sup>th</sup> to discuss the plans
  - b. Trips
    - i. Chicken & Slots has 23 people, 30 people are needed for the trip
    - ii. Penn Dutch has 8 people, 30 people are needed for the trip
    - iii. Newport Playhouse in June is sold out
    - iv. Possibly book Penn Dutch in the fall
  - c. Moving Plans
    - i. Table to next meeting
6. Directors Report
  - a. Adriana thanked the board for their support
  - b. The last few activities have been excellent
  - c. TRIAD has been cancelled for April to get ready to move
  - d. The April newsletter has a blurb about seeking volunteers to run programs
  - e. Adriana spoke with the member who runs Pitch at the Library
  - f. Spoke with the knitters group about moving to our new center
  - g. Adriana spoke with Judy Charest from Citizens for Citizens regarding the volunteer contract
  - h. Adriana Discussed the opening of the new center to have tables set up for new activities
  - i. Senior Spectacular is Friday, April 22, 2015 at the North Attleboro Middle School
  - j. Adriana is recruiting people who would like to become a SHINE volunteer, there is an upcoming training at the end of May

- k. Ashley assisted Veronica with a complicated SHINE case
- 7. Other Business
- 8. Members Speak
  - a. Beverly: Fundraiser with Savers for the Senior Center. All items including clothing and household items can be donated to the Savers in East Providence. Items must be weighed and signed for to get credit. You must tell them it is for Friends of Seekonk Senior Center
- 9. Public Speaks
- 10. Next Meeting
  - a. Monday, April 25, 2015 @ 3:30pm
- 11. Adjourn
  - a. **MOTION:** Anne made a motion to adjourn
  - b. **SECOND:** Anita second the motion
  - c. **VOTE:** Unanimous